

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**

**MAY 18, 2004**

**AGENDA**

**Buckeye Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**  
*Posted 5-13-04*

*Accessibility for all persons with disabilities will be provided upon request.  
Please telephone your accommodation request (623 386-4691) 72 hours in  
advance if you need a sign language interpreter or alternate materials for a  
visual or hearing impairment.*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation.*

**Item**

**Council Action**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

**1. None.**

**2. Comments from the Public – Members of the audience may comment on any item of interest.**

**2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.**

**Approval of items on Consent Agenda – all items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

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**\*3. Council to consider approval of the minutes of the May 4, 2004 Council workshop and regular meeting as presented.**

**\*4. Council to consider invoices due by the Town for payment. Copies of the invoices are available at Town Hall.**

**5. NEW BUSINESS**

**\*5A. Council to consider entering into an Intergovernmental Agreement between Maricopa County, Human Services Department and the Town for the Buckeye Community Action Program (CAP) in the**

amount of \$94,105 for the contract period beginning July 1, 2004 and ending June 30, 2005.

**\*5B. Council to consider entering into a contract with Adaptive CM, LLC for Construction Manager at Risk pre-construction design-phase services for the remodel project (Buckeye Police Station) located at 7<sup>th</sup> Street and Centre Ave. (former Buckeye Elementary School lower campus) in an amount not to exceed \$13,521.30.**

**\*5C. Council to consider adoption of Resolution 21-04 abandoning existing right-of-way along the Indian School Road alignment beginning one-half mile west of Sun Valley Parkway and extending to the Bruner Road alignment, specifically located in the northwest quarter of Section 29, Township 2 North, Range 4 West and the southwest quarter of the southwest quarter of Section 20, Township 2 North, Range 4 West and read by title only. Requested by Stardust Companies, owner of TARTESSO Master Planned Community.**

**\*5D. Council to consider approval of Cigna Healthcare as the health carrier for Fiscal Year 2004/2005 and MetLife as the dental carrier for Fiscal Year 2004/2005.**

**\*5E. Council to consider acceptance of a Sewer Easement along the southerly property line of the Wal-Mart Distribution Center parcels lying north of the Union Pacific Railroad tracks and west of the Watson Road alignment.**

**\*5F. Council to consider a request from the Westside Food Bank to display a banner at the corner of 4<sup>th</sup> Street and Monroe Ave nue to promote National Hunger Awareness Day on June 3<sup>rd</sup>.**

**\*3, \*4, \*5A, \*5B, \*5C, \*5D, \*5E, and \*5F. Motion only.**

**NON CONSENT AGENDA**

**5G. Council to consider staff's request to initiate amendments to the Development Code relating to sexually oriented businesses.**

**5G. Discussion and possible motion.**

**5H. Council to consider adoption of Resolution 22-04 approving the Final Plat of a subdivision to be known as "Sundance Parcels 32, 33, and 35" located in the Master Planned Community of Sundance and also located within a portion of the north half of Section**

**5H. Discussion and possible motion.**

**15, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County and read by title only. Request by RBF Consulting on behalf of Dietz Crane Homes. Parcels will consist of 165 lots on 77.32 acres and generally located northeast from the intersection of Watson Road and Durango Road. SUNDANCE FP03-386**

**5I. Council to consider approval of and authorizes the contract for construction services with the firm of Wilson & Company for the CDBG Project 0302 in the amount not to exceed \$35,314.**

**6. Town Managers Report.**

**7. Comments from the Mayor and Council.**

**8. Adjournment.**

**5I. Discussion and possible motion.**

**6. None.**

**7. None.**

**8. Motion to adjourn.**